G. K. S. App. F. IX-4

1943-44

File No. 101-43

Serial Nos. 1-4

Previous References.

CB. 73-41-1-3.
CB 178-42-1
~~CB/162-44-1~~

Later References

CB 162-44-1
CB/162-44-2-3
Dec 556-44(9)
C.B. 132-45-1.
C.B-132-45-2
D/C 137-45(12-16)

GENERAL AND REVENUE SECRETARIAT

Serial Nos. 1-4

Part B for March 44 December 1943

SUBJECT

Appointment of Mr. Abdul Latif Khan (I.A.S.) as Managing Director and Chairman, Mysore Sugar Co.

To
The Financial Adviser to Govt
Comptroller
Secy, Mysore Sugar Co.
Director of Industries
Director of Agriculture
Rev. Secy.
Mr Abdul Aziz Khan

Nominates Mr AA Khan as Gen Director of the sugar Co. Vice Rajabavadasha T.V.A Jayaram

APB 7/1

Is any action being taken in regard to the continuance or otherwise of Mr Iswaran's terms as Chairman of the Hyson Sugar C. ?

Sg 20/9

Rv 20/9

Mr P. M

C.S.) Ce 20/9

Submitted

Rajasevasakta Mr. T.V.A. Iswaran was appointed Managing Director and Chairman of the Hyson sugar Co. Ltd. for a period of two years from 10th October 1941 and the period will expire on the 9th October 1943.

The connected file is put up. His honorarium was raised to Rs. 5,000 from Rs 400 w.e.f. from 1-1-43

Rem R 21.9.42 Ld.

Flag 9

Dear Secy,

If it is proposed to continue the terms of Mr. Iswaran, he may be asked if he is willing to carry on for another two years on the same terms Ce 21/9

Min. Sec'y)

Dy. Secy may please speak to me about this. — Early

MMS 20/9/1943

Ce 21/9

OFFICE OF THE MINISTER FOR INDUSTRIES & SUPPLIES
SEP 22 1943
No. 1679

Mr Iswaran's term need not be extended.

Mr Vinayagam (Finl Secy) may be requested to look after the duties of Chairman, as a temporary measure. Mr Balakrishna G.M. may likewise be asked to look after the duties of Mg. Director, temporarily pending selection of a Chairman & Mg. Dr in place of Mr Iswaran

1/10/43

Dewan)

I am not sure that the duties of Chairman & Managing Director are severable. I shall be glad if this point is examined with reference to the Articles of Assn of the Company.

1/10/43

3/10/43

Dy Secy)

Ce 4/x

According to Art. 125 it would appear that the two offices cannot be separated

Mini. 108)

Ce—67

2035

Rec'd. 9/10.

In view of Art 125, I suggest that Mr Vinaj Ans Finlsay may be requested to look after the duties of Chairman & Managing Dir pending the appointment of a Chn in place of Mr Iswaran

Dewan!

6/10/43
Ce
6/x

7/10/43
Ce
8/x

Letter to Mr. Iswaran is Anlo

Ld.
9/10. Dev. Secy.)

D.O. No. 1063/CB. dt 9-10-43 to Mr Iswaran stating that the Finl. Secy. will look after the duties of chairman for the present.

The connected papers of the Dev Sect (CB) are put up for perusal

DSN submd for convd., as directed

Dewan)

11/10/43

Submitted to His Highness.

With the gracious approval of His Highness, Rajasevasakta Mr. T.V.A. Isvaran was appointed Managing Director and Chairman, Mysore Sugar Company, Ltd., for a period of 2 years from 10th October 1941. The question of the appointment of his successor was informally considered in Council and it was resolved that Mr. E.V. Ganapathi Iyer, Government Director, Industrial Concerns, might be appointed Chairman and Managing Director of the Company in addition to his work

The term of Mr. Isvaran expired on the 10th October 1943. Arrangements have been made accordingly to relieve Mr. Isvaran immediately and Rajasevaprasakta Mr. M. Viraraj Urs, Financial Secretary to Government (who is one of the Government Directors on the Board of the Company) has been requested to look after the duties of the Chairman and Managing Director pending sanction to the above proposal.

The proposal may be graciously approved.

M. Viswesvaraya

D E W A N.

Mysore,

11th October 1943.

Record of Cases submitted for the Orders of His Highness the Maharaja.

Subject.

Proposal to appoint Mr. E.V. Ganapathi Iyer, Government Director, Industrial Concerns, as Chairman and Managing Director of the Mysore Sugar Company, Ltd.

Order.

269

PRIVATE SECRETARY MYSORE

THE PALACE,
MYSORE.

24/10/43

My dear Mr. Madhavarao,

I am sending herewith File No. 269 re the appointment of Chairman of the Mysore Sugar Company

29/10/43

Yours Sincerely

N. Madhava Rao

Subject. -

Appointment of a Chairman and Managing Director for the Mysore Sugar Co., Ltd.

ite

OPINION OF THE COUNCIL.

The file is resubmitted for orders as directed at the Council meeting yesterday.

Dewan)

UD
30/10/25

Submitted to His Highness.

In modification of the proposals contained in my Submission Note No.269 dated the 12th October 1943, I beg to recommend that Mr. Abdul Aziz Khan, Ag. Inspector-General of Police, who is shortly retiring from service may be appointe as Managing Director and Chairman, Mysore Sugar Company for one year from 1st December 1943. The Ministers whom I have consulted in the matter have no objection to the proposal as now modified.

A. Ma. Mudaliar

Bangalore,
8th November 1943

DEWAN.

Record of Cases submitted for the Orders of His Highness the Maharaja.

Subject.

Proposal to appoint Mr. Abdul Aziz Khan, Ag. Inspector-General of Police, who is shortly retiring from service, as Managing Director and Chairman, Mysore Sugar Company, for one year from 1st December 1943.

No. 334

Order.

10/11/43.

Chief Secy.

General and Revenue

Secretariat.

C 377

SUBJECT:—

Proposal to appoint Mr.Abdul Aziz Khan, Acting Inspector-General of Police, who is shortly retiring from service, as Managing Director and Chairman, Mysore Sugar Company, for one year from 1st December 1943.

(*)

14. All urgent or confidential files returned with His Highness' orders may, in the absence of instructions or indications to the contrary, be ordinarily circulated to the Ministers for perusal after the issue of orders.

16. The Secretaries concerned should see that orders in the cases referred to above are issued at once and that the files are returned immediately after, to the Chief Secretary for circulation to the Ministers.

17. In all other cases, the files will first be circulated to the Ministers at Headquarters and then sent to the Secretariat concerned for the issue of orders.

Circulated to Council of Ministers for perusal of His Highness' orders before/after issue of orders. (*Vide* Rules 14, 16 and 17 of the Subsidiary Rules of the Mysore Government Business Rules.) (*)

Widanpathiraya

Offg. *Chief Secretary to Government.*

12/11/43

Through the Secretary to Government,

~~Development~~..Department.

Minister for Revenue and Law. (on tour)

Minister for Public Works. 12.11.43

Minister for Local Self-Govt. and Public Health. 13.11.43

Minister for Industries and ~~Commerce~~. Supplies. 17/11

Minister for Education. 13/11/43 C.B. Off 17/11/43

NOTE.—Contn. sheet

WD 02718—GPB—500—21-4-43

F

DEWAN'S OFFICE
26 NOV. 1943
NO. 3072

OFFICE OF THE MINISTER FOR INDUSTRIES & SUPPLIES
NOV 28 1943
No. 2765

Submitted

The Chairman, Mysore Sugar Co. Ltd is given an honorarium of Rs 500/- p.m. (vide Fwia Note dated 8th Feb. 43). It is presumed that the same amount of remuneration will be allowed to Mr A.A. Khan as Chairman.

Drafts of a G.O and of a letter to the Hon. Secy to Govt. are put up

17/11/43 Dy. Secy.)

Dy. Secy.)

For perusal before issue
23/XI

24/11

Dewan)

26/11/43

Issue orders pl

29/11

Issue
29/XI

No. 1808-06 dated 30.11.43

Nominates Mr A.A Khan as Govt Dir of Mysore Sugar Co.

No. 1807 dated 30.11.43

The Hon Secy to Govt

Requests to take steps to give effect to the above order

4035.
CB 101-43

TELEPHONE NO. 2133.

FACTORY:
MANDYA (MYSORE STATE.)

THE MYSORE SUGAR COMPANY, LTD.

TEL. ADD.:
"MYSUGAR"
CODES USED:
A.B.C. 5TH EDN. & BENTLEY'S

"SANTHI BHAVAN"
SESHADRI ROAD,

REF. NO. A/4203

BANGALORE City, 9th Dec. 1943.

The Secretary to Government,
Development Department,
BANGALORE.

Dear Sir,

(1) As desired in your D.O. letter No. 807/CB. 101-43-2 dated the 30th November 1943 addressed to Rajasevaprasakta M. Viraraja Urs, the question of appointing Mr. Abdul Aziz Khan as Managing Director and Chairman of the Board of Directors of the Company was placed before a meeting of the Board held on the 4th instant and a copy of the Resolution passed by the Board is submitted herewith for favour of obtaining the approval of Government to the appointment.

Yours faithfully,
THE MYSORE SUGAR CO. LTD.
C Subbarayappa
SECRETARY

GPK
Encl. 1

Orders re. appointment of Mr. A.A Khan as Managing Director were issued from the C.B.

OFFICE OF THE MINISTER FOR INDUSTRIES & SUPPLIES
JAN 15 1944
No. 3875

DEWAN'S OFFICE
31 JAN 1944
NO. 4396

4035

8) Draft Go subm for appl

Dy Secy)

10.1.44

11 JAN 1944 MYSORE

Min. Secy)

U.O. No 91 3510
12/1/44

12/1

13/1/44

13/1

9)

11/1

27/1

Please log up

Seen this by Dewan

VI/1

Submitted with a circulation Memo.

16/2/44

Dy 28/1

10) Draft to be treated as a Comm. on today

If appd this will be sent to Secs. for further action by Dewan appl

Dy Secy)

28/1/44

7682

15 FEB 1944

11) May be discussed at the circulation

29/1

12) To be subm to Hon Dewan

13)

22 JAN 1944 GOVT OF MYSORE

Ch Sec Sec)

13/2/44

31/1

For Disposal by Circulation.

No. G. .....

..... 1943-44

GENERAL AND REVENUE SECRETARIAT

Council Matter

5082

Subject

Proposal to grant an honorarium of Rs.500/- per mensem to Mr. Abdul Aziz Khan, as Managing Director and Chairman of the Board of Directors, Mysore Sugar Co., Ltd.

Circulated to the Council of Ministers.

By Order,

Vedavyasachar
Chief Secretary to Government.

16th February 1944

4892/17.2.44. **Minister for Revenue and Law.**

5193/17/2 **Minister for Public Works.**

5107/23/2 **Minister for Local Self-Government and Public Health.**

Minister for Industries and ~~Commerce~~ Supplies.

5367/23/2/44 **Minister for Education.**

WD 02720—GPB—500—24-4-43

D. F. N. Submitted

Minister for Ind. & Supplies

4984/26-2 Signed DFN placed below 29/2

25/2/44 D.S. to submit

29/2/44

Final Note by the Minister for Industries and Supplies.

Subject.— Proposal to grant an honorarium of Rs.500/- per mensem to Mr. Abdul Aziz Khan, as Managing Director and Chairman of the Board of Directors, Mysore Sugar Company, Ltd.

With the gracious approval of His Highness, Mr. Abdul Aziz Khan was appointed Managing Director and Chairman of the Board of Directors, Mysore Sugar Company, Ltd., for a period of one year. The Board of Directors at their meeting held on the 4th December 194[illegible] resolved that Mr. Abdul Aziz Khan be allowed an honorarium of Rs.500/- per mensem. It is proposed to sanction the resolution of the Board. The Dewan and the other Ministers are agreeable to the proposal. I solicit the gracious approval of His Highness to the same.

Para 132 'A' Rules.

Minister,
Industries and Supplies.

Bangalore,
28th February 1944.

Submitted to His Highness.

I submit herewith a Final Note by the Minister for Industries and Supplies in the matter of the proposal to grant an honorarium of Rs.500/- per mensem to Mr. Abdul Aziz Khan as Chairman of the Board of Directors, Mysore Sugar Company Limited, for His Highness's gracious approval.

N Madhava Rau

D E W A N .

Bangalore,

29th February 1944.

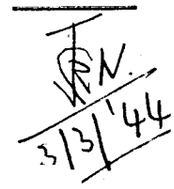
Record of Cases submitted for the Orders of His Highness the Maharaja.

Subject.

Proposal to grant an honorarium of Rs.500/- per mensem to Mr. Abdul Aziz Khan as Chairman of the Board of Directors, Mysore Sugar Company Limited.

631

Order.



Secretariat.

SUBJECT :—

Proposal to grant an honorarium of Rs.500 per mensem to Mr. Abdul Aziz Khan as Chairman of the Board of Directors, Mysore Sugar Co.Ltd

(*)

14. All urgent or confidential files returned with His Highness' orders may, in the absence of instructions or indications to the contrary, be ordinarily circulated to the Ministers for perusal after the issue of orders.

16. The Secretaries concerned should see that orders in the cases referred to above are issued at once and that the files are returned immediately after, to the Chief Secretary for circulation to the Ministers.

17. *In all other cases, the files will first be circulated to the Ministers at Headquarters and then sent to the Secretariat concerned for the issue of orders

Circulated to Council of Ministers for perusal of His Highness' orders ~~before/after issue of orders.~~ (*Vide* Rules 14, 16 and 17 of the Subsidiary Rules of the Mysore Government Business Rules.) (*)

Chief Secretary to Government.

Through the Secretary to Government,

.Department.

5491 / 8.3.44. Minister for Revenue and Law.

5735 / 10/3 Minister for Public Works.

6142 / 10.3.44 Minister for Local Self-Govt. and Public Health.

5254 / 7.3 Minister for Industries and Supplies.

5913 / 13/3/44. Minister for Education.

NOTE.—Contn. sheet

VD 0718—GPB—1,000—11-9-43

Submitted for orders whether the draft y.c.
in the file may issue

Sd
23/3/44

Sd
23.3.44

Sd
23/3

Finance & Secr. have agreed
draft amendment here

Sd
28/3/44

Sd
28/3

Sd
(Assam)

Sd

GENERAL AND REVENUE SECRETARIAT

D. O. No. 1063/C1

Dated, Bangalore, ... 194...
(Camp) Mysore, 9th October 1943.

Dear ~~Sir,~~ T. V. Isvaran,

The period of two years for which you were appointed Government Director of the Mysore Sugar Company expires on the 10th October 1943. It is the intention of Government that Rajasevaprasakta Mr. M. Viraraj Urs, B.A., B.L., Financial Secretary to Government, should look after the duties of the Chairman and Managing Director of the Sugar Company for the present.

Mr. Viraraj Urs has been requested to take steps to convene a meeting of the Board of Directors immediately and take action to give effect to the above intentions of Government.

Yours sincerely,

Dev. Secy. to Govt.

Rajasevasakta
T. V. A. Isvaran, Esqr., B.A.,
Government Director, Mysore Sugar Co.,

P.T.O.

Memo No. 1064/CB

Copy of the foregoing is forwarded, with compliments, to Rajasevaprasakta Mr.M.Viraraj Urs, B.A., B.L., Finl. Secretary, for information and necessary immediate action.

C.9/*

Development Secretary to Govt.

Fin. 1065-69/CB

Copy to the Dr. of Agri.
Dr. of I. & C.
Comptr.
Rev. Commr.
Secy., Mysore Sugar Co.

Proceedings of the Govt. o

H. H. the Maharaja of Mysore

Read -- 1800-06

order No /ES101-43-1 / Dated 30/11/43

Mr. Abdul Aziz Khan

~~Asst Director General of Police~~

is nominated Govt. Director

of the Mysore Sugar Co. Ltd

from 1st December 1943 vice

Rajaswasakta Mr V. V. A. Sivaram

Ce
23/11
Secy to Govt
Dev Dept

The Fin. Secy to Govt ✓
The Comptroller to Govt ✓
The Secy, Mysore Sugar Co Ltd ✓
The Dir of I+C ✓
The Dir of Agri
The Rev. Cmr ✓
Mr AH Khan ✓

Cyclo I+C Br
AH Br

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS
THE MAHARAJA OF MYSORE.

~~Read~~

Order no. 1800-06/CB 101-43-1
Dated Bangalore 30th Nov. 43.

Mr. Abdul Aziz Khan is nominated Government Director of the Mysore Sugar Co., Ltd., from 1st December 1943, vice Rajasevasakta Mr. T. V. A. Isvaran.

Secretary to Government,
Development Department.

To

The Financial Secretary to Government.
" Comptroller to Government.
" Secretary, Mysore Sugar Co., Ltd
" Director of Industries & Commerce.
" Director of Agriculture in Mysore.
" Revenue Commissioner in Mysore.
Mr. Abdul Aziz Khan.

Dated 30-11-43.

Dear mr Veeraraghavan

I am desired to enclose for your information a copy of the G.O. issued to-day appointing mr Abdul Aziz Khan as Govt Director ~~in place of Rajasekhara Sastri~~ ~~mr. S.V.A. Sivaram~~ with effect from the 1st December 1943 Govt. desire that mr ~~Azi~~ Aziz Khan should be appointed Managing Director and Chairman of the Board of Directors.

I am to request you to kindly take steps to convene a meeting of the Board of Directors at an early date and take action to give effect to the above intentions of Govt The arrangements are intended to be in force for a period of one year.

Govt desire that mr Aziz

Mr. ... may be allowed

an honorarium of Rs 500/- pm

in addition to the travelling

allowances and such other

out-of-pocket expenses as

the Company allows under

its Articles of Association He

will not however be entitled

to receive any Sitting fees

for attending the meetings

of the Board at Bangalore.

Yours sincerely

Ce

23/4

Rajaseva prasakta

M. Venkataja Rao Esq B.A., B.L.

Jr. Secy to Govt

No. 1808-09/CS

Copy to Dir of Agriculture

Dir of Hte.

No. 1810/CB

" Mr A.A Khan Asst A.C.S.

D. O. 1807/CB

GENERAL AND REVENUE SECRETARIAT,

Dated Bangalore, 30th November 1943.

No.

I am desired to enclose for your information a copy of the Government Order issued to-day appointing Mr. Abdul Aziz Khan as Government Director with effect from the 1st December 1943. Government desire that Mr. Aziz Khan should be appointed Managing Director and Chairman of the Board of Directors.

I am to request you to kindly take steps to convene a meeting of the Board of Directors at an early date and take action to give effect to the above intentions of Government. The arrangements are intended to be in force for a period of one year.

Government desire that Mr. Aziz Khan be allowed an honorarium of Rs.500/- per mensem in addition to the travelling allowances and such other out-of-pocket expenses as the Company allows under its Articles of Association. He will not, however, be entitled to receive any sitting fees for attending the meetings of the Board at Bangalore

30/11

Rajasevaprasakta
M. Viraraja Urs, Esqr., B.A., B.L.,
Financial Secretary to Government.

No.1810/CB

SL:2

30th November 43

Dear Sir,

I am desired to send herewith a copy of Government Order issued to-day and of a D. O. letter addressed to the Financial Secretary to Government, in the matter of nominating you as Government Director of the Mysore Sugar Co.,Ltd.,

Yours sincerely,

S.E. Moraes

Development Secy to Govt.

Abdul Aziz Khan, Esqr., B.A

THE MYSORE SUGAR COMPANY LIMITED, BANGALORE.

Extract from the Proceedings of the Meeting of the Board of Directors held at Bangalore on 4th December 1943.

Subject No. 13:- Election of Chairman & Managing Director.

Read Government Order No. 1800-06/CB. 107-43-1 dated 30.11.1943 and D.O. letter of the same date from the Development Secretary to Government nominating Mr. Abdul Aziz Khan as Government Director vice Rajasevasakta T.V.A. Isvaran from 1st December 1943 and suggesting that he may be elected as Chairman and Managing Director on certain terms.

RESOLVED that Mr. Abdul Aziz Khan be appointed Managing Director and Chairman of the Board of Directors for a period of one year.

RESOLVED further that Mr. Abdul Aziz Khan be allowed an honorarium of Rs.500/- per mensem under Article No. 134 of the Articles of Association of the Company but be entitled to no sitting fee under Article 104 for attending meetings of the Board at Bangalore.

RESOLVED also that Mr. Abdul Aziz Khan be allowed, as Managing Director, Travelling Allowance on the following scale:-

1. Railway fare	..	Double First Class
2. Mileage ..	..	Six Annas a mile
3. Daily Allowance	..	Rs.7/8/- per day in the Mysore State. Actual expenses outside the Mysore State

Sd/- M. VIRARAJA URS

CHAIRMAN

'COPY'

Secretary

SECRETARY

16 Cpys

Diary No. of letter replied to..... .. ....

General and Revenue Secretariat.

the *194*

Date of issue..... 194 .

Signed by .....

(1) Yr No. 1800-06/CB. 177-43-1 dated 30-11-43 nominating Mr. Abdul Aziz Khan as Govt Dir of the Mysore Sugar Co. Ltd. w.e.f. 1st Dec 43, Vice Rajeswaricha Mr. V.V.A. Sivaram.

May this be—

(i) printed ?

(ii) treated as a Standing Order ?

(iii) published in the Gazette, English Part ?

(iv) translated ?

(v) placed at the disposal of the Press ?

(iv) published in the Gazette, Kannada Part ?

Section.

File No.

Serial No.

Proceedings of the Government of His Highness the Maharaja of Mysore.

Read—

(2) Letter No. A 4703 dated the 9th Dec 1943, from the Secretary, Mysore Sugar Co. Ltd. Bangalore ~~enclosing a Copy of~~ forwarding an extract from the proceedings of the meeting of the Board of Directors of the Company held on 4.12.43, approving ~~Recommending~~ (1) the appointment of Mr Abdul Aziz Khan as Managing Director and Chairman of the Board of Directors for a period of one year (2) the grant of ~~Recommending~~ an honorarium of Rs 5000/- p.m under Art. 134 of the Articles of Association of the Company, ~~but be entitled to~~ the sitting fee

allowed
under Art 104 for attendance
meetings of the Board at
Bangalore and (3) the grant to him of
~~(3)~~ ~~also~~ ~~Halting~~
~~that~~ the mileage rate scale ~~of~~ × M Lorry
~~&~~ travelling allowance ~~for~~ ~~the~~
~~granted~~ ~~to him~~ during the
period and ~~the~~ journey
~~approved~~ ~~to the above~~
~~sanctioned~~ ~~by the Board~~

Order No.
3451-56 / Cp. 101-45
d 24/8/44

Approved

Cr 1.11

BV 10.1.44 Dev. Key
3-8,

The Comptroller through F.D.
The Secy Mys Agen Co Ltd.
The Sec of the
The Sec of Agri
The Secy. Comm
The A.A. Khan

Cy to C.A. The
Extra

8/1

List of Enclosures

Copied by

Examined by

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

Read:-

1. G. O. No.1200-06/G.S.1Cf-43-1 dated the 20th November 1943 nominating Mr. Abdul Aziz Khan as Government Director of the Mysore Sugar Company, Ltd., from 1st December 1943, vice Rajasevasakta Mr. L. T. A. Iyengar.

2. Letter No. A.6753 dated the 9th December 1943, from the Secretary, Mysore Sugar Company, Ltd., Bangalore, forwarding an extract from the proceedings of the meeting of the Board of Directors of the Company held on the 4th December 1943, approving (1) the appointment of Mr. Abdul Aziz Khan as Managing Director and Chairman of the Board of Directors for a period of two years, (2) the grant of an honorarium of Rs.600/- per annum under Art. 134 of the Articles of Association of the Company, (3) the grant to him of the marginally noted scale of travelling allowance during the period, and requesting approval for the appointment.

1. Railway fare	..	cable first class.
2. Mileage	..	1s annas a mile.
3. Daily allowance.-		Rs.7/8/0 per day in the Mysore Sate.
		Rs.40 per day outside the Mysore Sate.

O R D E R No. 3451-06/G.S.1Cf-43-4,

Dated, Bangalore, the 24th March 1944.

A p p r o v e d.

N. V. Anantam.
Secretary to Government,
Development Deptt.

To

The Comptroller to Govt., through Fin. Deptt.
" Secretary, Mysore Sugar Co., Ltd.
" Director of Industries & Commerce.
" Director of Agriculture.
" Revenue Commissioner in Mysore.
Mr Abdul Aziz Khan.

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

Read:-

1. G. O. No.[illegible]/F.B.107-43-1 dated the 20th November 1943 appointing Mr. Abdul Aziz Khan an Assistant Director of the Mysore Sugar Company, Ltd., from 1st December 1943, vice Rajasevasakta Mr. T. S. A. Ieraman.

2. Letter No. A.CTD. dated the 9th December 1943, from the Secretary, Mysore Sugar Company, Ltd., Bangalore, forwarding an extract from the proceedings of the meeting of the Board of Directors of the Company held on the 4th December 1943, approving (1) the appointment of Mr. Abdul Aziz Khan as Assistant Director and Chairman of the Board of Directors for a period of two years; (2) the grant of the Board of Directors per annum under Art. 142 of the Articles of an Honorarium of Rs. of Association of the Company, but without the sitting fee allowed to Directors for attending meetings of the Board at Bangalore and (3) the grant to him of the monthly scale of travelling allowance

1. Railway fare	Actual First Class.	allowance during the period, and
2. Bullock allowance.	At Rupee 1 per mile	forwarding
3. Daily allowance.	Rs. 7/8/- per day in the Mysore Rate.	approval for the
	Mixed Areas within the Mysore Rate.	appointment

ORDER No. 3401-CC/F.B.107-43-1.

Dated, Bangalore, the 28th March 1944.

Approved.

N. V. [illegible]
Secretary to Government,
Industries and Labour.

To

The Comptroller to Govt., through this Dept.
" Secretary, Mysore Sugar Co., Ltd.
" Director of Industries & Commerce.
" Director of Agriculture.
" Revenue Commissioner in Mysore.
Mr. Abdul Aziz Khan.

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

Read:-

1. [illegible] dated the 20th November 1947 nominating Mr. Abdul Aziz Khan as Assistant Director of the Sugar Circle, [illegible] Assistant Director, vice M. Veeranna.

2. Letter No. A.4/48 dated the 4th December 1947, from the Secretary, Sugar Syndicate, Bangalore, forwarding an extract from the proceedings of the meeting of the Board of Directors of the Company held on the 1st December 1947, approving (1) the appointment of Mr. Abdul Aziz Khan as Sugarcane Officer and Chairman of the Sugarcane Development Committee on the grant of the scale of Rs. [illegible] per mensem under Art. 134 of the Articles of Association of the Company, but without the option to be allowed under it. (2) the grant to him of the ordinary house rent allowance during the period of his training and (3) the grant of Rs. [illegible] per mensem as Daily Allowance during the period of his training, subject to the approval of Government for the appointment.

1. Railway fare	..	Actuals as shown in the bill.
2. Mileage	..	[illegible] per day as per Mysore Rules.
3. Daily Allowance	..	Actual expenses subject to a maximum of Rs. [illegible] per day.

O R D E R No. 5461-66/G.A.Dis-48-1,

Dated, Bangalore, the 24th March 1948.

Approved.

N. V. [illegible]
Secretary to Government.
Development Dept.

To Deputy Director of Agriculture, [illegible]
" Secretary, Mysore Sugar Co., Ltd.
" Director of Industries & Commerce.
" Director of Agriculture.
" Personal Assistant to Dewan.
Mr. Abdul Aziz Khan.

TELEPHONE NO. 2133.

FACTORY:
MANDYA (MYSORE STATE.)

THE MYSORE SUGAR COMPANY, LTD.

TEL. ADD.:
"MYSUGAR"

CODES USED:
A.B.C. 5TH EDN. & BENTLEY'S

"SANTHI BHAVAN"
SESHADRI ROAD.

REF. NO.....

BANGALORE.....194

Camp Mysore, 14th October 1943.

The Secretary to Government,
Development Department,
Camp MYSORE.

Dear Sir,

With reference to your Memo No. 1065-69/CB. dated the 9th October 1943 forwarding a copy of a D.O. letter of the same date addressed to Rajasevasakta T.V.A. Isvaran intimating that his appointment as Government Director of the Mysore Sugar Company expires on the 10th idem and that it is the intention of Government that Rajasevaprasakta M. Viraraja Urs, B.A., B.L., Financial Secretary to Government, should look after the duties of the Chairman and Managing Director of the Company for the present, we write to inform you that a meeting of the Board of Directors of the Company was held at Mysore this morning and it was resolved that Mr. Viraraja Urs be appointed as Managing Director of the Company under Article 134 of the Articles of Association.

We request you to be so good as to obtain the approval of Government to the above appointment.

A copy of the Resolution of the Board is submitted herewith for ready reference.

Yours faithfully,
THE MYSORE SUGAR CO. LTD.

SECRETARY

GPK
Encl. 1

THE MYSORE SUGAR COMPANY, LIMITED, BANGALORE.

Extract from the proceedings of the Meeting of the Board of Directors of the Company held at Mysore on 14th October 1943.

III. Read D.O. letter No. 1063/CB. dated 9th October 1943 from the Development Secretary to Government stating that the term of appointment of Rajasevasakta T.V.A. Isvaran as Government Director of the Company expires on the 10th idem and that it is the intention of Government that Rajasevaprasakta M. Viraraja Urs, Financial Secretary to Government, should look after the duties of the Chairman and Managing Director of the Company for the present.

On the motion of Mr. E.V. Ganapati Iyer, which was seconded by Mr. M.L. Nagappa Setty, the Board RESOLVED that Rajasevaprasakta M. Viraraja Urs be appointed as Managing Director and Chairman of the Company for the present.

Sd/- M. VIRARAJA URS
CHAIRMAN

'COPY'

Sd/- Subbarayappa.
SECRETARY